

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
June 4, 2015 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of May 7, 2015 (enclosed)
2. Minutes of Special Meeting of May 7, 2015 (enclosed)
3. Memo to Common Council re: Middle Street Water & Sewer Extension
Upcoming Bond Resolution (memo enclosed)
4. Legal Notice approving increase of Sewer Rates (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report- May (enclosed)

IV. Old Business

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update
4. Middle Street Extension with Town of Berlin-Update
5. 106 Grove Street – O'Hara Property-Update

V. New Business

1. Renew Operating Loan to Kleen Energy Fund
2. 150th Celebration

VI. Staff Reports

VII. Adjournment

